

## REGULAR BOARD MEETING

August 10, 2016  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V. Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Yance Fawcett

### **A. Administrative:**

1. Pres. Marsh called the meeting to order at 6:32 P.M.
2. Pledge of Allegiance was led by Mr. Vern Williams.
3. Approval of Minutes of meeting July 13, 2016

Motion to accept, Mrs. Richins; Second by Mr. Williams. Motion carried (5-0).

### **B. Financial:**

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mr. Orgill made a motion to approve; Second by Mrs. Staley. Motion carried (5-0).

### **C. Citizens Participation:**

NA

**D. Information Items:**

1. Board Training-Mr. Kevin Orgill

Mr. Orgill presented information out of the Board Training manual regarding how board members need to get along with each other. He mentioned such specific things as communication, dealing constructively with conflict, dealing constructively with uncooperative board members, helping new board members become part of the group, encourage the board to evaluate their meetings, developing a team concept, etc.

2. Superintendent Holmes Information and updates

Supt. Holmes presented information and/or status updates on several items. Some of them were:

Turf football field status, including putting in some new goal posts.

Carpet in elementary

LED project

A new access at the rear of the M.S. building

Handrails in H.S. bleachers

Cameras in buildings

Honeywell, and their assessment of deficiencies in the high school, swimming pool, etc.

Legislative issues, teacher licensing, ARL program

Opening day activities

Elementary school and new principal

Carpet in H.S. auditorium

**E. Action Items:**

1. Personnel

Stephanie Stewart, H.S. Trustlands Aide

Sarah Sargent, Substitute Bus Driver

Motion to accept, Mr. Williams; seconded by Mr. Orgill

**F. Citizens Participation:**

NA

**G. Future Agenda Items:**

CTE report by Mrs. Katie Silcox

\*\*Since Mr. Orgill can't be at the Opening Day activity, President Marsh will replace him as the speaker.

**H. Adjournment (7:50 P.M.)**

Mrs. Richins made the motion to adjourn; Mr. Orgill seconded. Motion carried (5-0).